

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD
November 9th, 2006 AT 7:00 P.M.**

Councillors present: William Ginter
Dave Smith
Ruth Murray
Jeanette Bergstresser
Trevor Thiessen

Absent: Gavin van der Linde

Presiding: Mayor Dale Hoffman

01/11/06
Agenda

Moved by Councillor Ruth Murray
Seconded by Councillor Dave Smith
NOW THEREFORE BE IT RESOLVED that the Agenda for the November 9th, 2006 regular Council meeting be approved as amended.
Carried.
For: 6 Against: 0 Absent: 1

02/11/06
Minutes
Regular
Meeting

Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that the Minutes of the October 26th, 2006 inaugural and regular meeting of Council be adopted as distributed.
Carried.
For: 6 Against: 0 Absent: 1

DELEGATIONS:

BUSINESS ARISING FROM MINUTES

- | | |
|--|----------------------|
| a) Standing Committee Appointments | #03/11/06 |
| b) Appointments to various boards | #04/11/06 |
| c) Jack Wiens re: Offer to Purchase McMillan | to Housing Committee |
| d) Station Street | Easement Agreement |
| e) Isaac & Kathy Wall – Building Permit | Advise |
| f) Andrew Braun – Tax Phase In | Advise |

CORRESPONDENCE:

- | | | | |
|----|----------------------|--------------------------|-----------------------|
| a) | Manitoba Hydro | Holiday Lighting | Noted, Start Dec.1/06 |
| b) | Larry McCrady | Election Report | Circulated |
| c) | Hayhurst Elias Dudek | Health & Dental | Insert |
| d) | Community Planning | Braun Subdivisoin | Noted |
| e) | AMM | News Bulletin | Circulated |
| f) | James Janzen | Variation Application | 06/11/06 |
| g) | Postal Workers Union | Post Office Closures | Circulated |
| h) | JR Cousins | 2006 Project costs | 07/11/06 |
| i) | RM of MacDonald | Hwy 75 Support | Noted |
| j) | Matt Hoffman | Offer to Purchase | Hold |
| k) | Town of Emerson | Congrats | Noted |
| l) | Agrium | Esso Site | Noted |
| m) | McCarthy & Brown | Laura's Reflextherapy | 08/11/06 |
| n) | Triple R | Board Member | Letter to go |
| o) | Vidir | Tax Cancellation Request | Hold |
| p) | Youth for Christ | Tax Exemption Request | Letter to go |
| q) | Assessment Branch | Info re: Y4C Request | Noted |
| r) | Crime Stoppers | Support Request | To Budget |
| s) | Natural Resources | Energy Grants | Noted |
| t) | Larry Dreidger | Weather Radio | Circulated |

u)	Triple R	Meeting Information	Thiessen
v)	Lorne Hamblin	Scotties	Inform him of Councils Agreement in Principal
w)	Town of Altona	Congrats	Noted

03/11/06 Moved by Councillor William Ginter
Standing Seconded by Councillor Ruth Murray
Committee BE IT RESOLVED THAT the standing committees of Council for 2006-2007 be as follows,
Appointments the first named being chairman:

FINANCE.....GINTER, Smith, Thiessen
PERSONNEL.....MURRAY, Bergstresser, Smith
PROTECTIVE (E.M.O., FIRE, POLICE, ANIMAL CONTROL).....
.....VAN DER LINDE, Murray
TRANSPORTATION (PUBLIC WORKS, STREETS, LIGHTS, SIDEWALKS)
.....GINTER, Murray, Thiessen
TRANSPORTATION (SEWER & WATER, GARBAGE, LANDFILL & RECYCLING)
.....THIESSEN, Murray, Ginter
RECREATION & HEALTH (HALLS, PARKS, POOL, LIBRARY, ARENA, GOLF &
DAYCARE).....BERGSTRESSER, VANDER LINDE, GINTER
CEMETERY (SOCIAL SERVICES & MEDICAL)..MURRAY, Bergstresser
ECONOMIC DEVELOPMENT (TOURISM, BEAUTIFICATION, PLANNING ALL
DEVELOPMENT, WEED CONTROL).....THIESSEN, Smith
HOUSING & BUILDING INSPECTOR.....SMITH, van der Linde

Carried
For: 6 Against: 0 Absent: 1

04/11/06 Moved by Councillor Jeanette Bergstresser
Appt's Seconded by Councillor Trevor Thiessen
Various BE IT RESOLVED THAT the appointments of Council to Various Boards for 2006-2007
Boards be as follows:

AGRICULTURAL SOCIETY.....VANDERLINDE, GINTER
ARENA BOARD.....VANDERLINDE, BERSTRESSER, THIESSEN
CEMETERY.....MURRAY, BERGSTRESSER
CHAMBER OF COMMERCE.....MURRAY, VANDERLINDE
COMMUNITIES IN BLOOM.....MURRAY, SMITH
HANDIVAN.....GINTER, BERGSTRESSER
HEALTHY COMMUNITY.....HOFFMAN
MORRIS AREA SENIOR SERVICES.....SMITH
MCDC.....THIESSEN
COMPLEX-WELLNES CENTRE/FUNDRAISING..VANDERLINDE, THIESSEN\
MORRIS INTERAGENCY..... BERGSTRESSER
MORRIS MANOR..... SMITH
PEMBINA VALLEY WATER CO-OP..... HOFFMAN
RED RVIER PARENT CHILD.....BERGSTRESSER
RED RIVER VALLEY FOUNDATION.....GINTER, AT LARGE
SMCC..... GINTER, THIESSEN, HOFFMAN
TRIPLE R..... THIESSEN
VALLEY REGIONAL LIBRARY.....MURRAY
VALLEY WEED CONTROL.....SMITH
RECREATION COMMISSION.....BERSTRESSER, THIESSEN, SMITH

Carried.
For: 6 Against: 0 Absent: 1

05/11/06 Moved by Councillor William Ginter
Appt. Seconded by Councillor Ruth Murray
BE IT RESOLVED that the following appointment be made to the Red River Valley Health Foundation for 2006 & 2007:

ALLEN FRIESEN

Carried.
For: 6 Against: 0 Absent: 1

06/11/06 Moved by Councillor Trevor Thiessen
Variation Seconded by Councillor Jeanette Bergstresser
Appl. V10/06 BE IT RESOLVED THAT a Variation Hearing be set for November 23rd, 2006 at 7:00 p.m.
to review application #V10/06 and to hear any representation for or against the same
Carried

For: 6 Against: 0 Absent: 1

07/11/06 Moved by Councillor Trevor Thiessen
J.R. Seconded by Councillor Jeanette Bergstresser
Cousins BE IT RESOLVED that Council authorize J. R. Cousins Consultants to provide surveys as
follows:

Stampede Drainage Ditch:	\$1,750.00
Stampede Drive & Station St. Sewer Extension	\$1,400.00
Lord Selkirk Highway Land Drainage Sewer Design	<u>\$2,450.00</u>
Total	\$5,600.00
Plus taxes	

Carried.

For: 6 Against: 0 Absent: 1

08/11/06 Moved by Councillor Jeanette Bergstresser
139 Main Street Seconded by Councillor Trevor Thiessen
BE IT RESOLVED Council approve a payment of \$6,000.00 for repairs to 139 Main Street
currently owned by Laura's Reflexotherapy providing:

- a) The Town of Morris be released from all further expenses at 139 Main Street
- b) That the repairs must be completed at 139 Main Street.

AND FURTHER that legal Council be used for the release form.

Carried.

For: 5 Against: 1 Absent: 1

SEMINARS AND CONVENTIONS

x) AMM	Education Seminars	Hold until January
y) Northern Plains	Storm Water Management	No interest
z) MMAA	Two Seminars	09/11/06 & 10/11/06
aa) AMM	Nov. Convention	
bb) Red River Basin	Summit Conference	11/11/06

09/11/06 Moved by Councillor Ruth Murray
Conference Seconded by Councillor Dave Smith
NOW THEREFORE BE IT RESOLVED that 2 members of Council/Staff be authorized to
attend the Hear it from the Experts Conference in Winnipeg, MB. On November 17th, 2006.
AND FURTHER that expenses be reimbursed as per bylaw 09/05.
Carried.

For: 6 Against: 0 Absent: 1

10/11/06 Moved by Councillor Jeanette Bergstresser
Seminar Seconded by Councillor Trevor Thiessen
NOW THEREFORE BE IT RESOLVED THAT 1 member of Staff be authorized to attend
the Listening Skills Seminar on December 8th, 2006 in Winnipeg, MB.
AND FURTHER THAT expenses be reimbursed as per bylaw 09/05.
Carried.

For: 6 Against: 0 Absent: 1

11/11/06
Conference Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Trevor Thiessen
NOW THEREFORE BE IT RESOLVED that 2 members of Council/Staff be authorized to attend the Red River Basin Conference on January 23rd-25th, 2007 in Fargo, North Dakota.
AND FURTHER that expenses be reimbursed as per bylaw 09/05.
Carried.

For: 6 Against: 0 Absent: 1

Deputy Mayor Appointment 12/11/06

FINANCIAL Cheque Signators: 13/11/06

12/11/06
Appt. Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED THAT Ruth Murray be appointed as Deputy Mayor for the Town of Morris for 2006/2007.
Carried.

For: 6 Against: 0 Absent: 1

13/11/06
Financial Moved by Councillor Ruth Murray
Seconded by Councillor David Smith
BE IT RESOLVED that Council of the Town of Morris authorize Bill Ginter as the Mayors alternate for the signing of cheques for the Town of Morris.
Carried.

For: 6 Against: 0 Absent: 1

NEW & UNFINISHED BUSINESS

- Braun Development Resolution	Housing Committee
- Community Planning	Hold
- Review Procedure Bylaw 16/02	Make Changes
- Review Organization Bylaw 14/04	Make Changes
- Bylaw 17/06- Adding Water to Taxes	14/11/06
- Bylaw 18/06- Amend Borrowing Bylaw	15/11/06
- Purchase of Elevator – Morris Complex	Trevor
- Fence Quotes	Hold
- Golf Course Letter – April 2006	Budget 2007
- Christmas Party/Council Appreciation	Personnel
- Board of Revision	Circulated
- CAO Report	Circulated
-Big M Centre	16/11/06
- Valley Players	Noted
- EMO	Noted

14/11/06
Bylaw 17/06 Moved by Councillor Ruth Murray
Seconded by Councillor William Ginter
BE IT RESOLVED THAT Bylaw 17/06, being a bylaw which adds outstanding charges for sewer and water to the tax roll, be given 1st reading.
Carried.

For: 6 Against: 0 Absent: 1

15/11/06
Bylaw 18/06 Moved by Councillor David Smith
Seconded by Councillor William Ginter
BE IT RESOLVED THAT Bylaw 18/06, being a bylaw which amends borrowing bylaw 03/05 for the construction of the Morris Complex, be given 1st reading
Carried.

For: 6 Against: 0 Absent: 1

16/11/06
Grant

Moved by Councillor Ruth Murray
Seconded by Councillor David Smith
BE IT RESOLVED that Council authorized a grant of \$150.00 to Rita Covernton for the repair of Historical Shadow Boxes. To be displayed in the SMCC.
Carried.

For: 6 Against: 0 Absent: 1

IN CAMERA ITEMS

-Civic Complaint:
-Tax Comparisons

Letter to go
Noted

OLD BUSINESS

COMMITTEE REPORTS:

Mayor Dale Hoffman reported that he and Trevor Thiessen attended the Pembina Valley Water Co-op Hearing in Friedensfeld on November 7th and 9th, 2006.

Councillor Jeanette Bergstresser reported that she and the Recreation Director Barbara Pettapiece attended the Manitoba Recreation Conference in Brandon November 3rd to 5th, 2006.

Councillor William Ginter reported that the Handivan is finally here! They have 7 drivers for the Handivan and bookings are well on their way.

Councillor Ruth Murray's Committee Report was circulated.

Next Meeting Date: November 23rd, 2006 @ 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned @ 11:00 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER